



101 NE Harvey, Grimes, Iowa 50111 515.986.3036 Fax 515.986.3846

Updated Agenda
CITY COUNCIL MEETING
Grimes City Hall
101 NE Harvey Street
December 13, 2016 at 5:30 pm

Mayor Thomas M. Armstrong
City Council: Jill Altringer, Eric Johansen, Jeremy Hamp
Ty Blackford and Doug Bickford, City Administrator Kelley Brown
City Clerk Rochelle Williams, City Treasurer Deb Gallagher,
City Attorneys Tom Henderson, Erik Fisk, City Engineer John Gade

Every member of the public and every Council Member desiring to speak shall address the presiding officer, and upon recognition by the presiding officer, shall confine comments to the question under debate, avoiding all indecorous language and references to personalities and abiding by the following rules of civil debate.

- **We may disagree, but we will be respectful of one another**
- **All comments will be directed to the issue at hand**
- **Personal attacks will not be tolerated**

GENERAL AGENDA ITEMS.

1. Call to Order
Pledge of Allegiance
2. Roll Call
3. Approval of the Agenda
4. Approval of the Consent Agenda (**Discussion is not allowed unless the Mayor or a City Council Member ask for an item to be removed and placed under Council actions for consideration**)
 - A. Minutes from previous meeting
 - B. Public Purpose for November 2016
 - C. Hawkeye Truck Equipment – para glide front wing post \$6,400
 - D. Five Year Agreement with City of Grimes and Iowa DOT for Maintenance and Repair of Primary Roads in Municipalities (July 1, 2016 and ending June 30, 2021)
 - E. Utility Refund Checks totaling \$528.18
 - F. AECOM for the NW Transportation Corridor Feasibility Study \$6,619.92
 - G. MES for Self-Contained Breathing Apparatus (money from grant)
 - H. Dorsey & Whitney – legal fees \$11,000
 - I. Whitfield and Eddy – legal fees \$18,665.50
 - J. Resolution 12-0216 Setting a Date for Public Hearing on the Urban Renewal Amendment for January 10, 2017



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- K. Resolution 12-0316 Setting a Date of Meeting at which it is Proposed to Approve a Development Agreement with Hy-Vee, Inc. Including Annual Appropriation Tax Increment Payments January 10, 2017
 - L. Resolution 12-0416 Setting a Date of Meeting at which it is Proposed to Approve a Development Agreement with Prairie Business Park LLC, Including Annual Appropriation Tax Increment Payments January 10, 2017
 - M. Resolution 12-0516 Setting a Date of Meeting at which it is Proposed to Approve a Development Agreement with SLC Development Company, LLC Including Annual Appropriation Tax Increment Payments January 10, 2017
 - N. Pay Application #6 to Rice Lake Construction - \$479,256.00
 - O. Pay Request #2 to McAninch Corporation for the SE 11th Street Extension - \$425,942.44
 - P. Changer Order #1 McAninch Corporation for the SE 11th Street Extension increasing contract \$2,168
 - Q. Pay Request #3 to McAninch Corporation - \$85,700.12
 - R. Pay Request #8 to Concrete Technologies for the Heritage at Grimes Plat 2 Phase 4 – Division 1 - \$251,939.43
 - S. Resolution 12-0116 Approving Johnston-Grimes Part-Time Pay Scale
 - T. Change Order #3 for Concrete Technologies, Inc for the Heritage at Grimes-Plat 2 Phase 4 Division I and Division II increasing contract \$3,098.24 (additional shouldering along Hwy 141, add/removed paint markings, additional paint stripe removal, adjustment of contract times)
 - V. Claims Report
 - W. Finance Report for November 2016
- 5. Fire Department
 - 6. Patrol Report
 - 7. US Water Report

PUBLIC AGENDA ITEMS Council may consider and potentially act on the following Public Agenda items.

- A. Public Hearing Approval of Plans and Specifications and Award of Contract for the Phase 2 Water Plant Improvements
- B. Award of Contract for the Phase 2 Water Plant Improvements
- C. Public Hearing and Approval of Plans and Specifications and Award of Contract for the Hwy 141 Utility Improvements
- D. Award of Contract for the Hwy 141 Utility Improvements
- E. Heritage at Grimes Commercial Plat 1 Preliminary Plat
- F. Public Hearing to Vacate Certain Public Utility Easements in the Heritage at Grimes Plat 2
- G. Resolution 12-0716 to Vacate Certain Public Utility Easement in Heritage at Grimes Plat 2



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PUBLIC FORUM

“ People wishing to address the Council need to sign up on the sheet which has been provided on the table near the door. Each person will be allowed three minutes from the podium and may address no more than two issues per Grimes Rules of Procedure for Conduct of City Business – May 2005.”

COUNCIL ACTIONS

COUNCIL DISCUSSIONS

1. Mayor's Report
 - Appointments to Des Moines Area MPO Representatives for 2017
 - a. MPO Primary Representative – Tom Armstrong
 - b. MPO Alternate Representative – Kelley Brown
 - c. MPO TTC Primary Representatives – John Gade
 - d. MPO TTC Alternate Representative – Mitch Holtz
 - Appointments to the Metro Waste Authority Board
 - a. Primary Board Appointment
 - b. Board Alternate Appointment
 - Appointment to BRAVO
 - a. Primary
 - b. Alternate
 - Appointment to Convention and Visitors Bureau
 - a. Primary
 - b. Alternate
2. City Attorney's Report
3. City Engineer's Report
 - a. NE Main Street Improvements Discussion
 - b. Review of Iowa Department of Agriculture and Land Stewardship /Water Quality Initiative Urban Conservation Projects Pre- Application
4. City Staff's Report
5. Old Business
6. New Business

ADJOURNMENT

***Social Gathering Following Meeting**